



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, May 12, 2015 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:05 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman Bennie Jones, Councilman David Dahl, Councilman Todd Wintters, Councilman Nathan Scott, and Councilman William Whitney III.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Planning Director, Renae' Ollie; Finance Director, Linda Bantz; Fire Chief, Brent Parker; Public Services Director, Mike Sferra; City Engineer, Chris Holsted; Assistant Police Chief, Anthony Henderson; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Stephens gave the invocation. Presentation of Colors and Pledge of Allegiance was presented by the Plano Chapter #37 of the Texas Society, Sons of the American Revolution.

PRESENTATIONS

- Presentation and Appreciation to Councilman Nathan Scott

Mayor Hogue presented outgoing Councilman Nathan Scott with a plaque of appreciation for his service on the Wylie City Council from May 2012 to May 2015.

- Presentation – “Junior Mayor of the Day” – Carter Riggins Birmingham Elementary

Mayor Hogue introduced Junior Mayor for the Day Carter Riggins. Mayor Hogue explained Carter won the silent auction for Birmingham Elementary where he is a student. The winner

receives the designation as "Mayor for the Day." Mayor Hogue administered the student oath of office and Carter presided along with the Mayor during the council meeting. All funds raised from the silent auction go to the local campus PTA.

- **Proclamation declaring Motorcycle Safety Awareness Month; The Christians and Road Dogs Motorcycle Clubs**

Mayor Hogue presented proclamations to The Christians and The Road Dogs motorcycle organizations recognizing May as Motorcycle Safety Awareness Month. Members from various motorcycle groups were present.

- **Presentation of Public Service Awards to the Wylie Police & Fire Departments by Plano Chapter #37 of the Texas Society, Sons of the American Revolution**

Members of the Plano Chapter #37 of the Texas Society, Sons of the American Revolution were present to present certificates of appreciation to the following public safety personnel:

- Firefighter – John Hunt
- EMS – Andrew Johnson
- Telecommunicator – Tristan Whittle
- Police - Officer Mark Howeth

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present to address Council during Citizens comments.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of April 28, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. **Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G-15-P-0080 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 15, 2015 through September 08, 2015 for a sum not to exceed \$66,473.07. (A. Henderson, Asst. Chief of Police)**
- C. **Consider, and act upon, approval of a Final Plat for Kreymer Estates Ph. 4. The Plat will create 78 single family residential lots and one (1) open space area on 27.312 acres and dedicate the necessary rights-of-way and parkland dedication. Subject property generally**

located south of E. Brown St. and west of WA Allen Blvd. *(R. Ollie, Development Services Director)*

- D. Consider, and act upon, Ordinance No. 2015-17, amending the zoning from Neighborhood Services (NS) to Planned Development-Neighborhood Services (PD-NS-) to accommodate a proposed Mixed Use Development on 11 acres, generally located east of Country Club Road, south of WISD Bus Barn. ZC 2015-02 *(R. Ollie, Development Services Director)*

Mayor Hogue requested Item A of the Consent Agenda be pulled and considered under the regular agenda. Consensus of the Council was to remove Item A from the Consent Agenda.

Council Action

A motion was made by Councilman Scott, seconded by Councilman Wintters to approve Items B, C, and D of the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

- A. Consider, and act upon, approval of the Minutes of April 28, 2015 Regular Meeting of the Wylie City Council. *(C. Ehrlich, City Secretary)*

Mayor Hogue asked that under Invocation and Pledge of Allegiance, page 1, that Boy Scout Troop 178 be removed as it was from another meeting.

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Scott to approve Item A of the Consent Agenda with the one noted change. A vote was taken and the motion passed 7-0

1. Hold a Public Hearing and consider, and act upon, a change in zoning from Corridor Commercial (CC) to Multi-Family (MF), for multi-family residential development on 10 acres, located north of S.H. 78 and east of Eubanks Lane. ZC 2015-03 *(R. Ollie, Development Services Director)*

Executive Summary

Development Services Director Ollie addressed Council stating that the applicant has submitted a letter to withdraw the request to rezone 10 acres from Corridor Commercial (CC) to Multi-Family (MF), for multi-family residential development. The letter was received by Staff on April 1, 2015.

Ollie reported the Planning & Zoning Commission voted 5-0 to recommend acceptance of the WITHDRAWAL.

Public Hearing

Mayor Hogue opened the public hearing on Zoning Case No. 2015-03 at 6:35 p.m. asking anyone present wishing to address Council to come forward.

There were no citizens wishing to address Council.

Mayor Hogue closed the public hearing at 6:36 p.m.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to accept a WITHDRAWAL for a change in zoning from Corridor Commercial (CC) to Multi-Family (MF), for multi-family residential development on 10 acres, located north of S.H. 78 and east of Eubanks Lane. ZC 2015-03. A vote was taken and the motion passed 7-0.

2. **Consider, and act upon, Ordinance No. 2015-18, a request in accordance with Ordinance 2007-21 from Dr. Vinay Kumar to waive the requirement for an appraisal and to abandon a portion of Right-of-Way described as a 20' alley and utility easement, within the Keller's First Addition, Lot 8R, Block 3, consisting of 0.060 acres or approximately 2,600 square feet. (R. Ollie, Development Services Director)**

Executive Summary

Development Services Director Ollie addressed Council stating that in accordance with Ordinance No. 2007-21, Section 2.12.A.5, the applicant, Dr. Vinay Kumar is requesting that the Council waive the requirement for a certified appraisal of 2,580 square feet of public right-of-way. The subject alley and utility easement is part of the Keller's First Addition, Lot 8R, Block 3 as recorded in Volume G, Page 391, of the Deed Records of Collin County, Texas and is solely contained within the boundaries of the subject platted lot.

The purpose of the request is to allow the owner/applicant to expand the recently approved development for a medical office. The applicant proposes that the cost alone for the appraisal is slightly less or equals the cost of the value of the unimproved alley. Dr. Kumar has included a letter outlining the request based on an appraisal of recently abandoned vacant right-of-way (Exhibit "H"). The applicant is asking that the Council accept a value of \$1.00 per square foot.

A Site Plan for a 5,687 s.f. medical office (Exhibit "I") was approved by the Planning and Zoning Commission on April 7th. However, if the Council approves the waiver and adopts an Ordinance to abandon the right-of-way, it will allow the applicant to increase the overall square footage of his building.

Council Action

A motion was made by Councilman Wintters, seconded by Councilman Dahl to approve Ordinance No. 2015-18 from Dr. Vinay Kumar to waive the requirement for an appraisal and to abandon a portion of Right-of-Way described as a 20' alley and utility easement, within the Keller's First Addition, Lot 8R, Block 3, consisting of 0.060 acres or approximately 2,600 square feet. A vote was taken and the motion passed 7-0.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Ehrlich read the captions to Ordinance No.'s 2015-17 and 2015-18 into the official record.

WORK SESSION

- **Wylie Recreation Center Operations Budget Assessment-Parks and Recreation Board Update**

Robert Diaz, Parks and Recreation Superintendent and Matt Rose, Parks and Recreation Board Chair addressed Council, presenting an evaluation of the recommendations presented by Ballard-King, Recreation Consultant, at the September 23, 2014 work session. At that September 2014 work session the Council directed staff to prioritize the recommended changes in categories of "can do" and "want to do" as part of their evaluation. Superintendent Diaz explained how staff worked with a Parks and Recreation Board to form a subcommittee to begin the evaluation process and then how the full Board reviewed those findings. The evaluation process took multiple meetings and in the end resulted in a list of recommendations and a sample of some fee options. The consultant recommendations that were discussed with Council were:

- Hiring a full-time Front Desk Manager and adjust other full-time staff responsibilities accordingly.
- Develop a 5 year prioritized capital improvement plan.
- Drop credit card surcharge for online program registration, revamp 1-month membership fees with family option, fee increase of 5% every 2 years, and consider elimination of resident/non-resident fee.

The Council asked various questions about the recommendations and the fee options presented to them. Mayor Hogue asked Council members for some direction for staff. Council consensus was that the recommendations presented overall were good and they appreciated the efforts of the Board and staff. Regarding fees specifically, Council provided staff with the following direction:

- Eliminate the credit card charge levied on users for on-line registrations.
- Fees should remain the same – no fee increase at this time.
- Increase the proposed household four-pack to a household six-pack, i.e., a household membership can include up to six members of the same household.

Staff will follow this direction and incorporate the necessary fee revisions into an agenda item for consideration by Council in the near future.

- **Discuss the proposed Great Texas Magic Festival of Wylie, TX proposed to take place October 26-30, 2015**

Dal Sanders, representing the Society of American Magicians, Dallas Chapter, presented a short report requesting City support for a proposed Great Texas Magic Festival of Wylie, TX to take place the week of October 26-30, 2015. He explained some of the events that would be provided. He requested no funding for the event just support with regard to staff time to facilitate some of the advertising and event planning.

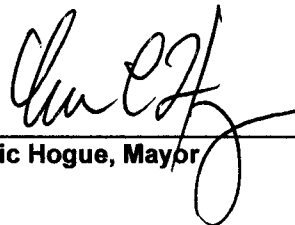
Direction from Council was to move forward with plans for the event with the support of the Council.

RECONVENE INTO REGULAR SESSION

Mayor Hogue reconvened into Regular Session at 7:35 p.m.

ADJOURNMENT

A motion was made by Councilman Scott, seconded by Councilman Jones to adjourn the meeting at 7:36 p.m. A vote was taken and the motion passed 7-0.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

